

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
SEE PHONE IN INFORMATION IN MEETING NOTICE**

Friday, June 19th, 2020  
6 PM

- I. **Call to Order** Dan Seifer, President
- II. **Public Comments** Dan
- III. **Agenda Approval** Dan
- IV. **Consent Agenda (Action)** Dan
  - A. **Approve Minutes – May 15th Regular Board Meeting**
  - B. **Accept May Budget and Finance Reports**
  - C. **Authorize Payment of Accounts**
  - D. **Accept Correspondence Requiring No Action**
- V. **Old Business**
  - A. **Watershed Update** Dan
    - Oregon DEQ Clean Water State Revolving Loan (Information)**  
*Program Presentation: Rebecca Kramer, Lynn Barlow, Kathy Estes, Oscar Orejel, Joshua Seeds; Oregon DEQ*
    - Finance Committee Progress Update** Rick Gardner, Chair of AC Forest Finance Committee
    - Forest Legacy Grant (Information)** Phil Chick, District Manager
    - Funding Progress (Information)** Ben Dair, Sustainable Northwest
    - Electronic Outreach (Information)** Phil
  - B. **Covid-19 Emergency: (Information)** Dan
    - Accounts Receivable Report** Steve Hill, Admin. Assistant
- VI. **New Business**
  - A. **Resolution 20-06 WD Systems Development Charge Update: (Action)** Dan
  - B. **FY 2019-20 Audit Engagement Letter: (Action)** Steve Hill
- VII. **Reports (Information)**
  - A. **District Manager’s Report and Correspondence for Action** Phil
  - B. **Treasurer’s Report** Debra Birkby
  - C. **Board Members’ Comments and Reports** Dan
- VIII. **July Agenda Items (Information)** Dan
- IX. **Public Comment** Dan
- X. **Adjournment** Dan